

## **ECCO ANNUAL GENERAL MEETING, SEPTEMBER 21, 2011**

**Present:** Neil Jones, Nick King, Colin Foster, Bev. Holland, Ray Miller, Tony Smith, Rod. Holcombe, Hans Grabow, Ruth Grabow, Peter Baxter, Simon Wright, Peter West, Jenny Vere, Tony Mc Burney, Brian Phillips, Stephen Nugent, Cilla Kinross, Graham Sawyer, Angus Mc Dowell, Susan Sanders, David Mallard,

**Apologies:** Jeannie Pearce, Carol Gill, Jenny Smith, Yvette Black, Colin Young  
Moved John Gill, seconded Cilla Kinross that the apologies be accepted. Carried.

**President's report:** The ECCO President's Report 2010-2011 was delivered by ECCO president Neil Jones. Moved Neil Jones, seconded Tony Smith that the president's report be accepted. Carried.

- The ECCO President's report will be circulated to all members.

**Correspondence:** No correspondence.

**Treasurer's report:** The ECCO annual Treasurer's report was delivered by treasurer Colin Foster. Moved Colin Foster, seconded Nick King that the treasurer's report be accepted. Carried.

### **Election of ECCO Office Bearers for the year 2011-2012**

The election of office bearer's was chaired by outgoing treasurer Colin Foster.

Office bearers for the year 2011-2012:

President: Neil Jones

Secretary: Nick King

Vice president: Peter West

Treasurer: Not able to be filled at this time. Phil Stephenson has volunteered to act in the interim.

Publicity Officer: Not able to be filled at this time.

Committee: Tony Smith, Jenny Smith, Brian Phillips, Stephen Nugent, Phil Stephenson. One more member required.

Public Officer: Tony Smith

**ECCO Membership fees 2011-2012:** Moved Neil Jones, seconded Nick King that the ECCO membership fees remain the same for 2011-2012. Carried.

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